



STATE OF HAWAII

WIRELESS ENHANCED 911 BOARD

March 11, 2010
10:00 a.m.

Department of Accounting and General Services
Comptroller's Conference Room 410
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

Minutes

Members in Attendance: Russ Saito, Russell Lundberg, Victor Ramos, Eric Knutzen, Clayton Tom, Goldie Cross, Paul Ferreira, Gordon Bruce, Cedric Apaka, James LaClair

Staff in Attendance: Courtney Tagupa, Glenn Roach, Pat Ohara,

Guest in Attendance: Tony Ramirez, David Peck, Major John Thompson, Thalia Burns, Lani Natividad, Paul Epstein, Clement Chan, Kenison Tejada,

I. Call to order

Meeting was called to order at 10:00 A.M.

II. Introductions

III. Review and Approval of Minutes from February 11, 2010 Board Meeting.

Motion was made by Mr. LaClair to approve the Minutes from February 11, 2010 Board Meeting

Motion was seconded

Motion carried unanimously by voice vote

- a. Finance Committee-Nothing to report
- b. Technical Committee-Nothing to report
- c. Policies and Objectives Committee-Nothing to report
- d. Administration Committee-Nothing to report
- e. Public Relations Committee-Nothing to report

IV. PSAP Status Updates

- a. Kauai-Nothing to report
- b. Oahu-Nothing to report
- c. Molokai-Nothing to report
- d. Maui-Nothing to report
- e. Hawaii-Nothing to report

V. Items for Discussion, Consideration and Action

- a. Monthly Financial Report

Mr. Tagupa presented the Financial Report Courtney

- i. Cash balance as of the end of February was \$10,482,073.56.
 - ii. Receipts for March were \$838,487.20.
 - iii. Expenditures were \$457,625.
 - iv. Net revenue is \$380,862.
- b. Request for Reimbursement for Honolulu PD CAD Maintenance increasing the budget line item from \$91,719. To \$222,030.11.

Motion was made by Mr. LaClair to approve by Request for Reimbursement for Honolulu PD CAD Maintenance increasing the budget line item from \$91,719 to \$222,030.11.

Seconded by Ms. Cross

Motion carried unanimously by voice vote

- c. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police department in an amount of \$47,800 for an upgrade to the Positron Mapping System to support Pictometry imagery. Motion to approve. Seconded. Discussion. Motion carries.
- d. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police Department in an amount not to exceed \$70,000 for the procurement of Alcatel-Lucent Fortinet Encryption System in support of 9-1-1 response. Tony explained reallocation. Motion, seconded. Motion carries.
- e. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police Department in an amount not to exceed \$100,000 for the procurement of BizTalk Interface in support of 9-1-1 response. Motion was included in (d).

Motion was made by Paul Ferreira to approve items c, d, e

Seconded by Gordon Bruce

Motion carried unanimously by voice vote

- f. Authorization to send the Executive Director, Board Members and PSAP Representatives to the NENA Annual Conference in Indianapolis, IN, June 5-10, 2010.

Motion was made by Mr. Ferreira to authorize the Executive Director, Board Members and PSAP representatives with a limit of 2 per PSAP with additional representation from the NENA/APCO Pacific Chapter Leadership, not to exceed \$48,000 to attend NENA 2010 June 5-10, in Indianapolis; the expenditures will be taken from FY 2011.

Motion was seconded by Mr. Lundberg

Motion carried unanimously by voice vote

g. Update on TracFone Certification Request

The Executive Director provided an update on the TracFone Certification request and indicated it was a consensus at the joint Technical/Finance Committee Meeting that it be referred by to the PSAPs for handling

h. FCC Request for Information on use of 9-1-1 funds

The Executive Director provided an overview of the FCC Request for Information on use of 9-1-1 funds

The Chair indicated due to the time constraint on the due date of the response (March 23, 2010) that he would draft the letter to be forwarded to the Governor for signature.

i. Legislative Update

Chair Saito presented an update on current Hawaii Legislative action related to 9-1-1 and the Board

No further action was required

VI. Announcements.

Mr. Tejada provided an update on the "PSAP Forum" to be held on March 31, 2010

The Executive Director provided a draft letter authored by NENA, APCO and several state organizations to the US Congressional Leadership asking them to be more proactive on raiding of the 9-1-1 funds by the States.

Mr. Ferreira recommended that the Board consider moving the Committee and full Board Meetings to a location that can accommodate larger attendance.

VII. Next meeting date – Thursday, April 8, 2010

VIII. Adjournment.

The meeting was adjourned at 10:39 AM

Wireless Enhanced 911 Board

March 11, 2010

10:00 a.m.

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Comptroller's Conference Room
1151 Punchbowl Street, Honolulu, HI 96813

Name	Agency	Phone
1. Paul Ferreira	HAWAII POLICE	
2. Victor Ruyos	MAUI PD	
3. CLAYTON TAN	MAUI P.D.	
4. Tony Ramirez	AKIMIKA LLC	
5. Courtney Tagupa	AKIMIKA TECHNOLOGIES LLC	
6. Dave Peck	Pictometry	
7. Cedric Apke	VZW	
8. RUSSELL LUNDBERG	MOBI PCS	
9. JAMES CLARE	HAWAIIANTEL	
10. Goldie Cross	ATT	
11. JOHN THOMPSON	Honolulu Police	
12. PAT O'HARA	Attorney General	
13. Paul Epstein	Honolulu Police Dept	
14. Clement Chan	cdc DIT	
15. Gerald Bruce	" "	
16. Kenison Tejada	Honolulu Fire	
17. Chelu By	Hpd	
18. Jani Natwidad	Hpd	
19. Eric Kruten	County of Kauai	
20.		